



THE ERIE COUNTY LEGISLATURE

Session No. 4
February 23, 2017

John J. Mills
Chair

Joseph C. Lorigo
Majority Leader

Thomas A. Loughran
Minority Leader

Karen M. McCarthy
Clerk of the Legislature

ROLL CALL

INVOCATION – Mr. Loughran

PLEDGE OF ALLEGIANCE – Mr. Morton

TABLED ITEMS

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING - [Session No. 3](#)

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS:

GRANT	Honoring George K. Arthur as the Erie County Legislature's Citizen of the Month for February 2017
LORIGO	Honoring Robert Lowell Goller on his 10th Anniversary as the Town of Aurora Historian
MILLER-WILLIAMS	Recognizing the Month of February 2017 as "Black History Month" in Erie County
MILLS, LORIGO, DIXON, HARDWICK, MORTON, RATH, BURKE, MILLER-WILLIAMS, LOUGHRAN, GRANT & SAVAGE	Recognizing March 6, 2017 as "World Lymphedema Day" and to Acknowledge the Efforts of the Lymphatic Education & Research Network in Finding a Cure
MILLS	Honoring Maurice Dole for his Leadership and Commitment to Protecting the Citizens of Eden and his Courage While Performing his Firefighter Duties
MILLS	Honoring Donald E. Winkelman for his Leadership and Commitment to Protecting the Citizens of Eden for the Past Fifty Years and his Courage While Performing his Firefighter Duties
MORTON	Congratulating Nelson (Gabby) Cronin for his 80 Years of Service to the Alden Hook and Ladder Company
MORTON	Congratulating Charles Gaffney for his 50 Years of Service to the Alden Hook and Ladder Company
MORTON	Congratulating Donald Greis for his 50 Years of Service to the Alden Hook and Ladder Company

LOCAL LAWS:

REFERENCE:

<u>LL INTRO. 3-1 2/29/2016</u>	BURKE	A LL Entitled, "SPRAWL PREVENTION ACT" Otherwise Known as "MUNICIPAL AND REGIONAL INTERESTS ACT" for the Creation of an Erie County Planning Board	Finance & Management
<u>LL INTRO. 4-2 3/14/2016</u>	SAVAGE, LOUGHRAN & BURKE	A LL in the Relation to Prohibiting the Sale of Tobacco Products and Electronic-Cigarettes in Licensed Health Care Institutions, Pharmacies and Retail Establishments Containing Pharmacies in Erie County	Health & Human Services
<u>LL INTRO. 5-1 3/8/2016</u>	LORIGO	A LL Increasing Governmental Transparency	Government Affairs
<u>LL INTRO. 6-1 3/8/2016</u>	LORIGO	A LL Requiring Publication of Ethical and Financial Disclosure Information	Government Affairs
<u>LL INTRO. 7-1 3/14/2016</u>	LOUGHRAN	A LL Repealing the Erie County Code of Ethics Established by Local Law Number Ten of Nineteen Hundred Eighty-Nine as Amended by Erie County Local Law Number Four of Nineteen Hundred Ninety-Four and Erie County Local Law Number Four of Two Thousand and Fifteen, and Establishing a New Erie County Code of Ethics	Government Affairs
<u>LL INTRO. 8-1 4/11/2016</u>	MILLER-WILLIAMS & GRANT	A LL in the Relation to Prohibiting the Asking of Questions Regarding or Pertaining to an Applicant's Prior Criminal Convictions on Preliminary Employment	Government Affairs
<u>LL INTRO. 10-1 7/11/2016</u>	LOUGHRAN & HARDWICK	Requiring a Minority Business Utilization and Women-Owned Business Utilization Commitment by Persons or Firms Contracting with the County of Erie Law	Government Affairs
<u>LL INTRO. 14-1 8/29/2016</u>	BURKE	Pharmaceutical Water Pollution Act	Energy & Environment
<u>LL INTRO. 17-1 9/29/2016</u>	LORIGO & LOUGHRAN	A LL Repealing the Erie County Code of Ethics Established by Local Law Number Ten of Nineteen Hundred Eighty-Nine as Amended by Erie County Local Law Number Four of Nineteen Hundred Ninety-Four and Erie County Local Law Number Four of Two Thousand and Fifteen, and Establishing a New Erie County Code of Ethics	Government Affairs
<u>LL INTRO. 18-1 11/10/2016</u>	BURKE	Erie County School Bus Safety Law	Public Safety

LL INTRO. 19-1 11/10/2016	GRANT, SAVAGE, LOUGHRAN, BURKE & MILLER-WILLIAMS	A LL in Relation to Fair Housing in Erie County	Economic Development
LL INTRO. 20-1 11/21/2016	BURKE	Erie County Conversion Therapy Ban	Government Affairs
LL INTRO. 1-1 1/23/2017	BURKE	Erie County Pharmaceutical Water Pollution Act	Energy & Environment
LL INTRO. 2-2 2/8/2017	MILLS	A LL amending Local Law No. 1- 1959, Constituting the Erie County Charter, as Amended, in Relation to Adjustment of Specifications in the Commissioner Role for the Department of Public Works	R&F
LL INTRO. 3-1 2/22/2017	LORIGO	A LL amending Local Law No. 1- 1959, Constituting the Erie County Charter, as Amended, in Relation to Adjustment of Specifications in the Commissioner Role for the Department of Public Works	Government Affairs

COMMITTEE REPORTS:

REPORT NO. 3	HEALTH & HUMAN SERVICES COMMITTEE
REPORT NO. 2	COMMUNITY ENRICHMENT COMMITTEE
REPORT NO. 3	ECONOMIC DEVELOPMENT COMMITTEE – Item #4 was separated and amended
REPORT NO. 1	FINANCE & MANAGEMENT COMMITTEE
REPORT NO. 3	ENERGY & ENVIRONMENT COMMITTEE
REPORT NO. 3	PUBLIC SAFETY COMMITTEE

LEGISLATOR RESOLUTIONS:

REFERENCE:

INTRO. 4-1	LOUGHRAN, SAVAGE, GRANT, MILLER- WILLIAMS & BURKE	Appointment of Democratic Commissioner of Elections for Erie County, to Fill Vacancy	Approved
INTRO. 4-2	DIXON, MILLS, LORIGO, RATH, HARDWICK & MORTON	Support for Extension of the Firefighters Benefit Law	Approved

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

REFERENCE:

Finance & Management Committee:

COMM. 3E-15	COMPROLLER	Bond Resolution - ECMCC Capital Debt Authorization up to \$100M	Failed
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SUSPENSION OF THE RULES:

REFERENCE:

COMM. 4E-9	COUNTY EXECUTIVE	Assembly & Senate Bill Request for Legislation Authorizing Extension of Additional 1.0% & Additional 0.75% Sales & Compensating Use Tax	Finance & Management
COMM. 4E-10	COUNTY EXECUTIVE	Appointments to the EC Community Coordinating Council on Children and Families	Health & Human Services
COMM. 4E-11	MILLER-WILLIAMS	Letter from Visit Buffalo Niagara Regarding Proposed Study of the Convention Center	Economic Development

COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE:

COMM. 4E-1	GRANT	Lease Agreement for Legislative Office Space	Approved
COMM. 4E-2	MILLS	Letter to Clerk of the Legislature Calling a Public Hearing Regarding LL Intro. 2-2 (2017)	RFP
COMM. 4E-3	MILLS, LORIGO, RATH & MORTON	Letter to County Executive Regarding Proposed ECMCC Bonding Resolutions	R&F
COMM. 4E-4	COUNTY EXECUTIVE	Appointments to the Buffalo and EC Public Library Board of Directors	Community Enrichment
COMM. 4E-5	COUNTY EXECUTIVE	Division of Purchase - Request for ECC to Utilize EC Purchase Contracts According to Administrative Code 3.06(c)(9)	Finance & Management
COMM. 4E-6	LORIGO	Letter to County Executive Regarding Departmental Requests for Waiving the Request for Proposals Process	Finance & Management
COMM. 4E-7	LORIGO	Letter to County Attorney Regarding Request for Amended Version of Proposed LL Intro. 2-2 (2017)	Government Affairs
COMM. 4E-8	COUNTY EXECUTIVE	Department of Emergency Services - Acceptance of FY2016-17 Public Safety Answering Point (PSAP) Operations Grant	Public Safety

COMMUNICATIONS FROM THE DEPARTMENTS:

REFERENCE:

COMM. 4D-1	CLERK OF THE LEGISLATURE	Certificate of Appointment to Erie County Industrial Development Agency (ECIDA)	RFP
COMM. 4D-2	CLERK OF THE LEGISLATURE	Notice of Public Hearing Regarding LL Intro. 2-2 (2017)	R&F

COMM. 4D-3	CLERK OF THE LEGISLATURE	Comments Received Regarding LL Intro. 2-2 (2017)	R&F
COMM. 4D-4	CLERK OF THE LEGISLATURE	NYS DEC Documents Received	R&F
COMM. 4D-5	DEPARTMENT OF ENVIRONMENT & PLANNING	SEQR Negative Declaration - Grass Practice Field for the Buffalo Bills	R&F
COMM. 4D-6	DEPARTMENT OF LAW	Notice of NYS Department of State Local Law Filing for Local Law 1 (2017)	R&F
COMM. 4D-7	DEPARTMENT OF LAW	Transmittal of New Claims Against Erie County	Government Affairs
<u>COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:</u>			<u>REFERENCE:</u>
COMM. 4M-1	ERIE COUNTY DEMOCRATIC COMMITTEE	Certification of Recommendation for Commissioner of Elections	RFP
COMM. 4M-2	BUFFALO & EC PUBLIC LIBRARY	Feb. 16, 2017 Board of Trustees Agenda	R&F
COMM. 4M-3	BUFFALO NIAGARA CONVENTION CENTER	2017 Budget Accountability Submission	R&F
COMM. 4M-4	BUFFALO NIAGARA FILM COMMISSION	2016 4th Quarter Report	R&F
COMM. 4M-5	CORNELL COOPERATIVE EXTENSION	2017 Budget Accountability Submission	R&F
COMM. 4M-6	ERIE COMMUNITY COLLEGE	2016-2017 Mid-Year Budget Information	R&F
COMM. 4M-7	ANGELA HINTZ	Letter to Legislators Regarding LL Intro. 2-2 (2017)	R&F
COMM. 4M-8	EC MEDICAL CENTER CORPORATION	Letter to Legislators Regarding Response to Letter Concerning Proposed ECMCC Bonding Resolutions	R&F
COMM. 4M-9	EC SOIL & WATER CONSERVATION DISTRICT	2017 Budget Accountability Submission	R&F
COMM. 4M-10	NFTA	Annual 17A Report & Capital Expenditure Reports	R&F
COMM. 4M-11	NYS DEPARTMENT OF AGRICULTURE AND MARKETS	Certification of Inclusion of Predominantly Viable Agricultural Land	R&F
COMM. 4M-12	VISIT BUFFALO NIAGARA	2017 Budget Accountability Submission	R&F

ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT: